

**Fauquier County Social Services Board  
Fauquier County Social Services Office  
Warrenton, Virginia 20186  
Tuesday, September 28, 2004  
4:00 p.m.**

Chairman, Sanford Aubin, called the meeting to order at 4:22 p.m.  
Members present were: Sharon Medvitz, Vice Chairman, Cynthia Cordova,  
and Carolyn Sachs.  
Staff present were: Janis Selbo, Director, and Glenda Repass,  
Administrative Secretary.

Absent from the meeting: Mr. Hooper and Ms. McCamy

**Adopt the Agenda:** Motion from Ms. Medvitz and second from Ms.  
Cordova to adopt the September 28, 2004 agenda.

Vote: Ayes: Unanimous

Nays: None

Absent from meeting and vote: Mr. Hooper and Ms. McCamy

**Adopt the Minutes:** Motion from Ms. Medvitz and second from Ms.  
Cordova to adopt the minutes of August 24, 2004.

Vote: Ayes: Unanimous

Nays: None

Absent from meeting and vote: Mr. Hooper and Ms. McCamy

**Staff Report:** Shawn LaRue, the department's Adoption Social Worker,  
with over twenty years of experience in Social Work was on the agenda to  
report on the foster care time line in Fauquier County. Due to the inclement  
weather the report was postponed until the November Board meeting,

**Closed Session:** Due to inclement weather, the Board, by acclamation,  
agreed that closed session was unnecessary to approve the Adoption Consent  
and Subsidy OASIS #20033560. The members felt that Ms. LaRue had  
supplied sufficient information in the Board Packet to make a decision to  
approve.

Motion from Ms. Medvitz and second from Ms. Cordova to approve Adoption Consent and Subsidy OASIS #20033560.

Vote: Ayes: Unanimous

Nays: None

Absent from meeting and vote: Mr. Hooper and Ms. McCamy

**FY 2005/2006 Budget Request:** Motion from Ms. Medvitz from to submit the FY 2006 Budget Request as amended. The amended items were to clarify the average caseload goal for Family Services, and clarify the line items for the District Home. There was a brief discussion of the amended items before the final vote was called for by Mr. Aubin.

Motion from Ms. Medvitz and second from Ms. Sachs to adopt the amended changes, as suggested at the budget work session, to the FY 2006 Budget Request

Vote: Ayes: Unanimous

Nays: None

Absent from meeting and vote: Mr. Hooper and Ms. McCamy

Motion by Ms. Sachs and second by Ms. Medvitz to adopt the FY 2006 Birmingham Green Budget Request, after correction of assignment of account name, line 5650 and assignment of account number, line 5655.

Vote: Ayes: Unanimous

Nays: None

Absent from meeting and vote: Mr. Hooper and Ms. McCamy

**Statistical Reports:** There was minimal discussion regarding the statistical reports. The Board members agreed that Anna Mae Ortgies does a remarkable job in compiling the figures. Ms. Selbo gave kudos to the Family Services Team on the outstanding job in achieving permanency for foster children within the shortest time frames in our judicial district, given the rising numbers in our county.

Ms. Selbo informed the Board members that Darryl Williams, In Home Services Social Worker, resigned to work in Westmoreland County, where he lives and previously worked. Mr. Williams will continue to work part time with four of our most needy families until someone else can be hired to replace him.

Ms. Selbo also informed the Board that we have hired Beverly Cropp to work in a part time position to assist in Administrative Support. Ms. Cropp is retired from Spotsylvania DSS and is expected to be a great asset to our department. Ms. Selbo told the Board members that we are in the process of interviewing for the Resource Coordinator position and hope to have it filled soon.

**Next Board Meeting Date:** November 16, 2004

**Board Comments:** The Board members welcomed Carolyn Sachs, who is replacing Joe Winkelmann, to the Board.

**Adjournment:** There being no further business before the Board, Mr. Aubin adjourned the Board meeting at 5:03 p.m.